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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CELESTE WILLIAMS, et al., on behalf of
themselves and others similarly situated,

Plaintiffs,

-against-

TWENTY ONES, INC., SHAWN CARTER, JUAN
PEREZ and DESIREE GONZALES,

Defendants.

07 CV 103978 (LAP)

**DEFENDANTS' CORPORATE
DISCLOSURE STATEMENT**

DOCUMENT FILED ELECTRONICALLY

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant Twenty Ones, Inc., through the undersigned counsel of record, hereby states that it has no parent corporations and that there is no publicly held company that owns 10% or more of its stock.

Dated: New York, New York
August 1, 2007

LITTLER MENDELSON, P.C.

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